

**Commissioners Meeting**  
**December 22, 2014**

**Present:** David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 1:15 P.M.

**Minutes**

Under legal report add property the county owns off Highway 66. Logsdon made a motion to approve the minutes from December 1<sup>st</sup> with that addition. Seiler seconded the motion, motion was approved.

**Claims**

Logsdon made a motion to approve Batch #3054. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve Batch #3056. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to approve Batch #3057. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve Batch # 3060. Logsdon seconded the motion, motion was approved.

**Highway Report**

Rick Voyles and Steve Walker were present to discuss the Union Contract for the County Garage. Voyles spoke to the Commissioners and explained that there were two changes on the contract they would like to make. The first change would be under **Article IV Section 9, add Sick days may be taken in one half (1/2) day increments. Second change Article VI Section 1, add Employees covered by this Agreement who have fifteen (15) years continuous service shall be entitled to one day vacation per year after (15) years up to five (5) vacation days at their straight-time hourly rate of pay.**

After discussion Logsdon made a motion to table this until the first meeting in January. Seiler seconded the motion, motion was approved.

Painter presented quotes on gas and diesel as of December 22, 2014 for Synenergy and Heritage Petroleum.

Seiler made a motion to lock in ½ of our yearly gas contract at \$1.905. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to lock in ½ of our yearly diesel contract once we establish which one is the cheapest rate. Seiler seconded the motion, motion was approved.

Painter then presented a Fuelmaster Transaction Listing Report. This shows who got the fuel, what they were driving, how much fuel they got, and what pump they used.

**Murray Stout-Ambulance Remount**

Stout explained that he was here to let the Commissioners know what was going on with the remount. Stout reported that after talking to Attorney Lindsey they had decided to do bid packets and open bids on January 6, 2015.

Bid specifies a Chevy C 4500 series diesel. Other specifications are outlined in the Request for Bids for Ambulance Chassis and Ambulance Box Remount.

**Elliott Englert-United Energy-Close out Documents**

Englert explained that the Brownfield Grant #BF-00E00888 was complete. He reported that it would be 3 to 4 months before we receive a letter of close out from the state.

Logsdon made a motion to approve signing the close out documents for Grant #BF-00E00888.

Seiler seconded the motion, motion was approved.

Logsdon asked Englert to check and see if it would be permissible if we went to the site and leveled it out and did some general cleanup work.

Englert also reported on Phase I at the Old Jail Site. A small level of contaminants in the ground water was found during testing. Asbestos and lead paint were also found inside the building.

Englert said he needed a clear idea of what the Commissioners want to use the property for and he will get more definitive answers and come back.

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### **Legal Report**

#### **LPS Lawsuit**

Lindsey reported that he had talked to the Attorney for LPS. Lindsey's recommendation was to hire Jason Williams Firm at 40% contingency and 10% cost of recovery.

Logsdon made a motion to proceed with the litigation through the Records Office against LPS with JR Williams Law Firm. Seiler seconded the motion, motion was approved.

#### **Farm Lease**

Lindsey has talked to Shermersheim and he has a copy of the lease to sign off on. We can work on this further at a later date.

#### **911 Contract-Ron Heady**

Heady explained that we don't have a contract yet to sign; it will probably be March or April before we get to that stage. Heady said that the equipment to be installed will be Vesta 4.0, a platform system. Everything is on AT&T, if we need something they take care of it. Regardless of how you pay for it, we will still get the same service, because it is a Lease Contract.

Lindsey said we need to look at the Contract at length before we do anything because he reads it differently than what Heady did, so we need to check into it a little further.

Gogel asked if we pay the total up front is there any type of discount; Heady said he would check into that and let the Commissioners know.

#### **Chris Middleton-Insurance Renewal**

Middleton said she had good news, our loss ratio was low at 15%. Most carriers use five years loss runs, but the company that insures the county runs on a six year cycle, our rolling 6 year loss run average is 40%.

Insurance cost for 2014 was \$176,966, for 2015 it will be \$186,857, based on the fact that our exposure is \$1,107,619. Your additional premium for the additions over 1 million dollars is \$9,891.00. The insurance company did not do a rate adjustment for 2015. Middleton recommended staying with the current company, HCC Holding Company.

Logsdon made a motion to renew our Property Liability package with HCC Holding Company, for the premium of \$186,857, and lock in the rates for three years effective January 1, 2015. Seiler seconded the motion, motion was approved.

#### **Inmate Medical Catastrophic Insurance**

Middleton and McDurmon recommended increasing the limit of coverage per inmate from \$250,000 to \$500,000 for an additional .93 per inmate, per month with the net difference per year of \$669.60. You would then have a half million dollars of catastrophic coverage per inmate; the premium for 2015 would be \$17,373.60.

Seiler made a motion to renew our Inmate Medical Catastrophic Insurance with Hunt Insurance at \$500,000 with the annual premium for 2015 being \$17,373.60. Logsdon seconded the motion, motion was approved.

### **Legal Report**

Lindsey explained that we have had an agreement with the current Sheriff concerning salary; incoming Sheriff McDurmon is asking for the same consideration. This needs to be signed by County Council, Commissioners and the Sheriff.

Seiler made a motion to approve the Compensation Agreement In Lieu of Statutory Fees Between Sheriff McDurmon and the County of Spencer. Logsdon seconded the motion, motion was approved.

#### **Redevelopment Commission Appointments**

Seiler made a motion to reappoint Scott Singleton, Paul Brockman, and Deeann Siegel to the Redevelopment Commission for 2015. Logsdon seconded the Motion, motion was approved.

#### **Highway Leadmen**

Painter recommended Dale Kenny and Jason Chapman to be leadmen effective January 2, 2015.

Seiler made a motion to appoint, on Painter's recommendation Dale Kenny and Jason Chapman to be leadmen effective January 2, 2015. Logsdon seconded the motion, motion was approved.

#### **Radio Tower**

Logsdon made a motion to declare the tower received from the Corp of Engineers at Newburgh Dam, stored at the Highway Garage, surplus material. Seiler seconded the motion, motion was approved.

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**Laptop Computers**

There was discussion about buying laptop computers for the Commissioners to use. No decision was made; Logsdon felt they should look into it further before they do anything. Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 4:12 P.M.

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President  
Attest:

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Auditor, Jane Lynam